

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of October 20, 2020, Board of Health meeting.

UPDATES AND DISCUSSION

3. Sexual Health Promotion Update (*Audrey Reagan – Sexual Health Promotion*)
4. Health Commissioner's Update

NEW BUSINESS

ADDICTION SERVICES

5. To authorize a contract modification by increasing the amount with Equitas Health for harm reduction services, for the period ending March 31, 2021, in an amount of \$175,000, for a total amount not to exceed \$1,054,500.

ADMINISTRATION

6. To approve Resolution No. 20-18, which authorizes the payment of accrued vacation in excess of permitted maximum vacation balances for employees covered under the Health Administrative Compensation Plan (HACP).
7. To approve Resolution No. 20-19, which amends the Health Administrative Compensation Plan (HACP) by amending Appendix B to increase pay rates to comply with State minimum wage levels.
8. To approve Resolution No. 20-20, which authorizes the provisions of Memorandum of Understanding (MOU) #2020-01, temporarily amending Section 19.3, Maximum Vacation Carryover/Payout, of the Collective Bargaining Contract between the City of Columbus and the American Federation of State, County, and Municipal Employees, Ohio Council 8, Local 2191.

ENVIRONMENTAL HEALTH

9. To approve Resolution No. 20-17, which amends Columbus City Health Code Chapter 251.03 (a) in regards to the food service operation and retail food establishment fees in accordance with the State of Ohio Uniform Food Safety Code, law and rules.

FAMILY HEALTH

10. To authorize the acceptance of a grant from the Franklin County Department of Job and Family Services (FCDJFS) for the Columbus Public Health TANF grant and CelebrateOne Neighborhood Initiatives grant, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$650,000.

POPULATION HEALTH

11. To authorize a contract modification by increasing the amount with Vocalink Inc. for interpretation services, for the period ending December 30, 2020, in an amount of \$110,000, for a total amount not to exceed \$240,000.
12. To authorize a contract modification by increasing the amount with Ohio Expositions Commission for space rental services, for the period ending December 30, 2020, in an amount of \$67,500, for a total amount not to exceed \$335,250.
13. To authorize a contract modification by increasing the amount with Coverage One Inc. for electronic contact tracing support services, for the period ending December 30, 2020, in an amount of \$382,200, for a total amount not to exceed \$1,356,344.02.

OTHER BUSINESS

14. Approval of Personnel Items
15. Next Scheduled Meeting – December 15, 2020, at 2:00 p.m.
16. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=ebf6e79d5814851dd57d3950bb8a32754>

Event number: 172 791 1709

Event password: pHsiHwJh565

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)
1-855-244-8681

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